



**WSBA Cannabis Bar Section
Executive Committee Meeting Minutes
October 6, 2020**

Called to Order at 10:03

Attendees: Josh Ashby
Anastasia Gilmarten
Alexis Hartwell Gobeske
Sativa Rasmussen, President
Eleen Trang - WSBA
Justin Walsh, Secretary
Heather Wolf

Welcome – Sativa

I. Introductions

II. Ideas Regarding Increase Membership

- a. Report on recent CLE by Josh Ashby. Ashby noted attendees of approximately 200. Group discussion re: turning into quarterly CLE and making free to members to provide incentive to join section. Ashby volunteered to head CLE committee. Committee will come up with plan for soliciting topic ideas from members and ranking potential topics, with an emphasis on topics related to Cannabis that dovetails into other practice areas, potentially alternating between joint topics and Cannabis-specific topics. Discussion of presentation of a joint CLE series, in conjunction with other bar sections. Potential topics include litigation, real property, intellectual property, food & beverage, and corporate/business law.
- b. Discussion re: revamping section page to include relevant Cannabis law updates, including LCB updates and new rules. Alexis Hartwell Gobeske volunteered to update the page. Agreement to simplify newsletter as a pointer to new resources, rather than attempt to have robust versions of each.
- c. Discussion re: feasibility of document bank, which was determined to be not feasible at this juncture.
- d. Discussion re: the Open Section Night at Gonzaga University. Chair Sativa Rasmussen agreed to attend virtually.

III. Housekeeping

- a. Discussion re: meeting times. Committee agreed to maintain monthly meetings of the membership, reserving 10 minutes for general industry updates, and setting two meetings per year for larger discussion on the industry. Meetings to be held during lunch hour of 12-1.
- b. Discussion re: filling recently vacated at-large position and amending bylaws. Agreed to appoint to the at-large position the member who received the second highest number of votes per unanimous vote. Discussion was had regarding amending bylaws to change requirements of the immediate past chair, or whether such a commitment was even needed. Walsh made a motion to retain the immediate past chair, but to leave open terms. Gobeske opposed the motion, wishing to solidify the term. Ashby opposed amendment at this juncture. Sativa Rasmussen proposed an amendment to (1) appoint the member receiving the second-highest number of votes to the at large position; (2) retain the immediate past chair; (3) and to table other bylaw discussions at this time. Walsh seconded and the motion passes unanimously. WSBA liaison Eleen Trang noted currently the at-large position is 1 year per the current bylaws.
- c. Discussion re: meeting format. Rasmussen agreed to circulate future meetings with dial in and zoom options.
- d. WSBA liaison Trang noted the fall section leader orientation will be November 10.
- e. Next meeting noted for November 3, 2020, at noon.

Meeting adjourned at 11:19 AM.